

Minutes for Meeting of Thursday, December 16, 2004

### Item-1: Call to Order

Chairwoman Dorothy Smith convened the meeting into open session at 7:05 p.m.

#### Item-2: Roll Call

<u>Present</u> – Chairwoman Dorothy Smith, Vice Chairwoman Dorothy Leonard, Commissioners Charles H. Dick, Jr., April Riel, Karen Thomas-Stefano, Greg Vega, and Larry S. Westfall

<u>Staff</u> - Executive Director Stacey Fulhorst, Deputy City Attorney Dave James, Senior Investigator Lauri Davis, Legal Assistant Steve Ross, and Executive Secretary Janet MacFarlane

#### Item-3: Reporting Results of Closed Session

#### Item 1: Conference with Legal Counsel (2 Potential Matters)

Chairwoman Smith reported the following results of Closed Session:

## Case No. 2004-64 – In re: Alleged Failure to Obtain Required Contributor Information

Motion: Authorize formal investigation Moved/Seconded Vote: Approved unanimously

## Case No. 2004-66 – In re: Alleged Failure to File Required Campaign Disclosure Statement

Motion: Authorize formal investigation Moved/Seconded Vote: Unanimous approval

### Item 2: Conference with Legal Counsel (4 Potential Matters)

# Case No. 2004-03 – In re: Alleged Failure to Disqualify on Municipal Decision Affecting Economic Interest

No reportable action.

# Case No. 2004-24 – In re: Gregory Diethrich, Failure to Timely File Statement of Economic Interest

Motion: Approve Stipulation Moved/Seconded Vote: Unanimous approval

### Case No. 2004-41 – In re: Harold Sadler, Failure to Disclose Economic Interest

Motion: Approve Stipulation Moved/Seconded Vote: Unanimous approval

# Case No. 2004-56 – In re: Alleged Contribution in Excess of Limit & Illegal Contribution from Organization

No reportable action.

Item 3: Personnel Matter, pursuant to California Government Code section 54957 – In re : Discussion of applicants for General Counsel position

No reportable action.

#### Item 4: Adjournment

Chairwoman Dorothy Smith adjourned the meeting at approximately 7:15 p.m.

Dorothy L.W. Smith, Chairwoman Ethics Commission

Janet MacFarlane, Executive Secretary Ethics Commission

# THIS INFORMATION WILL BE MADE AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.